



Town of Richmond

105 Old Homestead Highway Richmond, NH 03470

P: (603) 239-4232 F: (603)239-9994

www.richmond.nh.gov

July 30, 2018 Meeting

Selectmen present: Carol Jameson, William Daniels, and Kathryn McWhirk

Absent:

Meeting opened at 5:30 pm

*****Approve Manifest**

Daniels moved; McWhirk 2nd; the Board voted to approve the manifest dated July 30, 2018, for the week of July 20-July 26, 2018, in the amount of \$12,238.79.

Jameson moved; Daniels 2nd; the Board voted to enter Non Public under the following:

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability.* Roll Call: Jameson (Y), Daniels (Y), and McWhirk (Y). Non Public session was entered at 6:00 pm.

Jameson moved; Daniels 2nd; the Board voted to reconvene Public session. Roll call: Jameson (Y), Daniels(Y), McWhirk(Y). Public session was reconvened at 6:15.

McWhirk moved;Daniels 2nd; the Board voted to appoint Carol Jameson to the Chairman of the Select Board term to expire March 2019.

McWhirk moved;Daniels 2nd; the Board voted to appoint Bryce Daugherty to the office of Inspector of the Election. Term to expire July 31,2020.

McWhirk moved;Daniels 2nd; the Board voted to appoint Karen Daugherty to the office of Inspector of the Election. Term to expire July 31,2020.

McWhirk moved;Daniels 2nd; the Board voted to appoint Melissa Herman to the office of Inspector of the Election. Term to expire July 31, 2020.

Daniels moved; Jameson 2nd; Board voted to approve Driveway Permit for 110 Morgan Road Map 407 Lot 027.

Daniels moved; McWhirk 2nd; Board voted to approve Tax Abatement refund in the amount of \$7.00 to 100 Athol Road-Map 202 Lot 027 Sub 006-due to state registered camper.

McWhirk moved; Jameson 2nd; Board voted to approve Tax Abatement credit in the amount of \$4.00 to S3 Shir-Roy Campground-Map 202 Lot 027 Sub 043-due to state registered camper.

Daniels moved; Jameson 2nd; Board voted to approve Tax Abatement credit in the amount of \$39.00 to G3 Shir-Roy Campground-Map 202 Lot 027 Sub 022-due to state registered camper.

Jameson moved; Daniels 2nd; Board voted to approve Tax Abatement credit in the amount of \$54.00 to 23 Shir-Roy Campground-Map 202 Lot 027 Sub 008-due to state registered camper.

Jameson moved; McWhirk 2nd; Board voted to approve Tax Abatement credit in the amount of \$136.00 to 36 Shir-Roy Campground-Map 202 Lot 027 Sub 044-due to no such location.

McWhirk moved; Daniels 2nd; Board voted to approve Tax Abatement credit in the amount of \$178.02 plus penalties to 33 Shir-Roy Campground-Map 202 Lot 027 Sub 012-due to prior camper owner vacated with no forwarding address-unable to collect back taxes.

McWhirk moved; Daniels 2nd; Board voted to approve Tax Abatement credit in the amount of \$298.36 plus penalties to 33 Shir-Roy Campground-Map 202 Lot 027 Sub 021-due to prior camper owner vacated with no forwarding address-unable to collect back taxes.

Jameson moved; McWhirk 2nd; Board voted to approve raffle permit for the Richmond Agricultural Commission's Agricultural Bazaar on August 18, 2018 from 9:00 am to 2:00 pm at the Richmond Pavilion.

Jameson signed letter for Vachon Clukay & Company PC stating principal balances for loan and TAN Note for year ending 12/31/17.

Jameson signed letter of engagement for Vachon Clukay & Company PC for the 2017 audit.

Letter from Monadnock Disposal Service Inc. Addendum to Agreement Exhibit A-2. Reviewed.

Letter in reference to the Town of Winchester/Town of Richmond Transfer Station Fees effective July 2018. To view new schedule fees please visit www.richmond.nh.gov. In addition to the new fee schedule, the transfer station will no longer be accepting cash—checks only. Please make checks payable to the Monadnock Disposal Service Inc. Local checks only, no out of state. Checks must include phone number.

Summary and detailed analysis of formula options received from Monadnock Funding Committee. Jameson to review.

Letter from Department of Environmental Services Notice of Acceptance of Permit Application reference Map 405 Lot 123. Board will have Zoning Compliance Officer, Richard Drew, to review property.

Retention Committee will be meeting on August 20th at 5:15 pm in the Selectman's Office.

The Board discussed a request for deferment of real estate taxes for Map 202 Lot 027. Board determined not to grant deferment.

Board reviewed Winter Bids from previous years.

No Public Appointments

Meeting adjourned at 7:45 pm.

Respectfully submitted,
Susan Harrington